

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
Jointly with the City of Franklin Community Development Authority (CDA)
APRIL 20, 2004
MINUTES

- I. Mayor Klimetz called the special Common Council meeting of April 20, 2004 to order at 5:55 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.
- Present were: Mayor Klimetz, Aldermen Solomon, Gardner, Kosovich, Sohns and Bergmann. Excused was Alderman Olson. Also present were Finance Officer Patterson, Dir. of Admin. Petre, City Attorney Wesolowski and City Clerk Wesolowski.
- II. Citizen comment period was opened at 5:56 p.m. and closed at 6:00 p.m.
- III. A., B., & C As requested by the Common Council, Todd Taves, a representative from Ehlers and Associates presented law changes regarding Tax Increment Financing; John Knueppel, a representative from Virchow Krause & Co. LLP presented the 1993-2003 Tax Incremental District No. 2 Audit Report; and Cal Patterson, Finance Officer presented an updated cash forecast for Tax Incremental District No. 2.
- IV. Alderman Solomon moved to adjourn the Special Common Council meeting at 6:42 p.m. Seconded by Alderman Bergmann. All voted Aye; motion carried.